

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
JANUARY 28, 2002
9:00 A.M.**

**01.02-01-111. CALL TO ORDER JUDGE MERCURIO MARTINEZ,
JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02.02-01-112. MINUTES

**03.02-01-113. COMMUNICATIONS
1. Presentation by Tower of the Americas at Laredo
Lomas**

**04.01-02-114. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**

05.01-02-115. PROCLAMATIONS/RESOLUTIONS

**06.01-02-116. COURT TO DISCUSS AND ACT ON THE
FOLLOWING:**

a. ELECTIONS DEPARTMENT

**ACTION TO ACCEPT RESOLUTION AUTHORIZING
AND ESTABLISHING EARLY VOTING POLLING
SITES WITHIN WEBB COUNTY, TEXAS FOR THE
JOINT DEMOCRATIC AND REPUBLICAN PRIMARY
ELECTIONS, IN ACCORDANCE WITH CHAPTER 85,
TEXAS ELECTION CODE.**

b. TAX ASSESSOR COLLECTOR

ACTION TO APPROVE REFUNDS:

Mortgage Service Center

Reason: Payment in error

Total Refund: \$799.49

Richard Jaramillo & Associates

Reason: Over Payment

Total Refund: \$671.61

c. MIS DEPARTMENT

ACTION TO FILL SLOT# 106 WITH ONE-HALF OF THE BUDGETED SALARY AND TO HIRE AN ADDITIONAL EMPLOYEE FOR THE MIS DEPARTMENT WITH THE OTHER HALF OF THE BUDGETED SALARY UTILIZING SLOT# 1966 IN THE AUDITOR'S DEPARTMENT. EACH EMPLOYEE WOULD EARN AN ANNUAL SALARY OF \$22,557.00.

d. GOLF COURSE/PARKS AND GROUNDS

- 1) ACTION TO FILL SLOT# 1527 (Maintenance Worker I) AT \$6.50 PER HOUR EFFECTIVE JANUARY 28, 2002.**
- 2) ACTION TO APPROVE THE TRANSPLANTING OF NATIVE PLANTS AND TREES FROM THE**

**OLD DETENTION CENTER TO THE GOLF
COURSE.**

**e. WEBB COUNTY HEAD START
DEPARTMENT**

**ACTION TO FILL SLOTS #'s 1801 AND 1696 AT \$6.76
AN HOUR (Substitutes -15 hrs. week) EFFECTIVE
JANUARY 28, 2002.**

**f. ECONOMIC DEVELOPMENT
DEPARTMENT**

- 1) ACTION TO REQUEST CONTRACT
AMENDMENT TO TEXAS COMMUNITY
DEVELOPMENT PROGRAM # 720155
(Tanquecitos I Wastewater Collection Line Project)
FOR A SIX MONTH EXTENSION (Up to February
3, 2003) AND AUTHORIZING THE COUNTY
JUDGE TO EXECUTE ALL RELEVANT
DOCUMENTS. (This contract will be at not cost to
the county).**
- 2) ACTION ON AUTHORIZING THE SUBMISSION
OF CONTRACT AMENDMENT # 5 TO THE
TEXAS DEPARTMENT OF HOUSING AND
COMMUNITY AFFAIRS (Office of Colonia
Initiatives) FOR TCDP CONTRACT # 718003
“WEBB COUNTY SELF-HELP CENTER
PROGRAM” AT THE REQUEST OF THE
COUNTY ENGINEER. THIS CONTRACT**

AMENDMENT WILL INCLUDE A BUDGET MODIFICATION AND A 120 DAY CONTRACT EXTENSION (Up to June 9, 2002) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (This contact extension and budget modification will be at no additional cost to the county).

g. WEBB COUNTY ENGINEERING

- 1) ACTION AUTHORIZING THE SELECTION OF BILL REIFFERT AND ASSOCIATES, INC., A STRUCTURAL ENGINEER, TO INVESTIGATE THE STRUCTURAL BEAM DESIGN OF THE PARKING GARAGE NEXT TO THE JUSTICE CENTER, FOR A FEE NOT TO EXCEED \$20,000 AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements -funded from account 627-8005-8103).**

-

- 2) ACTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO TEXAS DEPARTMENT OF TRANSPORTATION FOR THE BORDER COLONIA ACCESS PROGRAM PAVING PROJECT (The Engineering and Planning Departments will prepare the applications for all colonia roads that are eligible under the program).**

07.02-01-117. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE WEBB COUNTY COMMUNITY ACTION AGENCY

- a. **ACTION FOR APPROVAL OF THE COMPREHENSIVE ENERGY ASSISTANCE PROGRAM (CEAP) ALLOCATION FOR FY 2002 (January 1, 2002 to December 31, 2002) IN THE AMOUNT OF \$237,201.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS(The Comprehensive Energy Assistance program assists Low Income persons with the Energy Crisis Component, Heating/Cooling Component, Case Management Component Co-Payment Component and Elderly Assistance).**
- b. **ACTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SUBMIT AN ANNUAL APPLICATION FOR EMERGENCY FOOD AND SHELTER PROGRAM FUND. WEBB COUNTY CAA WILL BE REQUESTING FUNDS FOR EMERGENCY RENT ASSISTANCE AND UTILITY ASSISTANCE. TOTAL REQUEST FROM CAA WILL BE FOR \$11,000.00 (CAA Advisory Executive Board Committee has reviewed and recommends approval).**
- c. **ACTION TO ENTER INTO COOPERATIVE WORKING AGREEMENT WITH TAMIU FOR THE “GEAR-UP PROGRAM” WHICH WOULD PROVIDE ESL/GED CLASSES FOR CAA CLIENTS (TAMIU would provide funding for teachers, instructional materials, training, instructional sites-Lamar Middle, Clark Middle and Memorial Middle-CAA would coordinate project, monitor attendance and submit monthly/quarterly reports to TAMIU. Grant is for a 5 year period, and required “In-Kind” contribution from CAA of \$10,000 a year for the 5 year period. This project falls into place with CAA’s annual Community Revitalization Plan, that is required as part of the Community Services Block Grant (CSBG) for FY 2002).**

- d. **ACTION TO APPROVE A CELLULAR PHONE FOR CAA EXECUTIVE DIRECTOR, Ms. CYNTHIA MARES (Requested 500 minute plan).**

08.02-01-118. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE RISK MANAGEMENT DEPARTMENT:

- a. **ACTION REGARDING DEPENDENT LIFE INSURANCE FOR WEBB COUNTY EMPLOYEE (Executive Session pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

09.02-01-119. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

- a. **ACTION TO SOLICIT BIDS FOR 126 SAFETY DEPOSIT BOXES FOR THE LAW ENFORCEMENT CENTER (Construction account -Fund# 624-8000-8601-3)**
- b. **ACTION TO PURCHASE ALUMINIZED CORRUGATED PIPE FROM “CONTECH CONSTRUCTION PRODUCTS” INC., IN THE**

**AMOUNT OF \$7,860 FOR THE ROAD & BRIDGE
DEPARTMENT (Account# 010-7002-6205).**

**c. ACTION TO PURCHASE ONE PROJECTOR FROM
PROJECT CENTER IN THE AMOUNT OF \$6,350.00
FOR THE ENGINEERING DEPARTMENT (Account#
627-8108-8801).**

**d. ACTION TO AWARD/REJECT THE FOLLOWING
PROPOSAL:**

**Proposal # P-2001-01 “Data Communication
Distribution System” Recommendation: Intercom
Communications**

**e. ACTION TO OBTAIN THE SERVICES OF RDO
EQUIPMENT COMPANY TO INSPECT AND REPAIR
A DIESEL ENGINE ON FRONT LOADER (624-G) IN
THE AMOUNT OF \$7,067.39 FOR THE ROAD &
BRIDGE DEPARTMENT (Account# 010-7002-6403).**

**f. ACTION TO AWARD OR REJECT THE FOLLOWING
BID:**

BID# 2002-37 Tactical Armor for Law Enforcement

Center

**g. ACTION TO RATIFY THE PURCHASE OF SIX
RADAR UNITS FROM DECATUR ELECTRONICS IN
THE AMOUNT OF \$13,200 FOR THE CONSTABLE
PCT. 1 (Account# 166-2500-3351).**

- h. ACTION TO PURCHASE ONE COLOR COPIER MODEL KYOCERA MITA KM C1530 (15cpm) FROM NEVILLE IN THE AMOUNT OF \$22,357.50 (Account# 606-8001-7409-GIS/Rural Addressing).**
- i. ACTION TO SOLICIT BIDS FOR MOBILE RADIOS FOR THE FOLLOWING DEPARTMENTS: ROAD & BRIDGE, CONSTABLE Pct. 1 AND THE COUNTY ATTORNEY'S OFFICE.**
- j. ACTION TO PURCHASE PARTS FROM WAUKESHA-PEARCE AS PER ANNUAL CONTRACT BID# 2002-08 FOR ONE 1993 DRESSES MOTOR GRADER # 10-63 IN THE AMOUNT OF \$6,602.45 FOR THE ROAD & BRIDGE DEPARTMENT(Account# 010-7002-6403).**

10.02-01-120. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. ACTION TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT WITH VALLEY LEASING COMPANY FOR A SAVIN COPIER TO BE LOCATED AT THE WEBB COUNTY TREASURER'S OFFICE FOR A THIRTY-NINE MONTH (2-01-02 through 4/30/2005) LEASE IN THE AMOUNT OF \$189.08 PER MONTH AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the Purchasing agent).**

- b. ACTION TO ENTER IN TO A MAINTENANCE AGREEMENT WITH COPY DATA FOR A SAVIN COPIER TO BE LOCATED AT THE WEBB COUNTY TREASURER'S OFFICE FOR A THIRTY-NINE MONTH (2-01-02 through 4/30/2005) LEASE IN THE AMOUNT OF \$77.40 PER MONTH AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the Purchasing Agent).**
- c. ACTION TO ENTER INTO A ONE YEAR MAINTENANCE AGREEMENT (February 1, 2002 through January 31, 2003) WITH THYSSENKRUPP FOR THE MAINTENANCE OF ONE DOVER ELEVATOR AT THE WEBB COUNTY SHERIFF'S ADMINISTRATION BUILDING AT THE RATE OF \$132.00 PER MONTH AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the County Sheriff).**
- d. ACTION TO ENTER INTO A CONTRACT WITH LAREDO INDEPENDENT SCHOOL DISTRICT FOR ELEVEN SCHOOL RESOURCE OFFICERS (Sheriff Deputies) TO BE PROVIDED BY THE WEBB COUNTY SHERIFF AT AN ANNUAL COST OF \$496,479.00 BEGINNING AUGUST 14, 2001 THROUGH JULY 31, 2002 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS(Requested by the Webb County Sheriff).**

- e. **ACTION TO ACCEPT A GRANT FROM THE BORDER ENVIRONMENT COOPERATION COMMISSION (BECC) IN THE AMOUNT OF \$110,000 AND ENTER INTO A TECHNICAL ASSISTANCE AGREEMENT FOR THE DEVELOPMENT OF A WATER AND WASTEWATER FACILITY PLAN, ENVIRONMENTAL ASSESSMENT, FINANCIAL ANALYSIS AND PUBLIC PARTICIPATION PROGRAM FOR The WEBB COUNTY STATE HIGHWAY 59 COLONIAS AREA FOR THE COUNTY OF WEBB AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (Requested by Economic Development Dept.)**

- f. **ACTION TO SUBMIT AN APPLICATION TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR A JUVENILE ACCOUNTABILITY BLOCK GRANT (JAIBG) IN THE AMOUNT OF \$38,087.00 FOR THE SALARY AND FRINGE BENEFITS OF A JUVENILE PROSECUTOR. THE CASH MATCH IS \$4,232.00 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (County Attorney/Juvenile Dept.).**

- g. **ACTION TO SUBMIT AN APPLICATION TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR A JUVENILE ACCOUNTABILITY BLOCK GRANT (JAIBG) IN THE AMOUNT OF \$200,000.00 FOR THE ANTI-TRUANCY BOOT CAMP. THE CASH MATCH IS \$22,222.00 AND**

**AUTHORIZING THE COUNTY JUDGE TO EXECUTE
ALL RELEVANT DOCUMENTS (Juvenile Dept.).**

- h. ACTION TO SUBMIT AN APPLICATION TO THE
STATE OF TEXAS OFFICE OF THE GOVERNOR,
CRIMINAL JUSTICE DIVISION, FOR A JUVENILE
ACCOUNTABILITY BLOCK GRANT (JAIBG) IN THE
AMOUNT OF \$15,437.00 TO PURCHASE JUVENILE
SERVICES (psychological testing and counseling services
. THE CASH MATCH IS \$6,563.00 AND
AUTHORIZING THE COUNTY JUDGE TO EXECUTE
ALL RELEVANT DOCUMENTS (Juvenile Dept.).**
- i. ACTION TO SUBMIT AN APPLICATION TO THE
STATE OF TEXAS OFFICE OF THE GOVERNOR,
CRIMINAL JUSTICE DIVISION, FOR A JUVENILE
ACCOUNTABILITY BLOCK GRANT (JAIBG) IN THE
AMOUNT OF \$33,608.00 WITH NO CASH MATCH
AND AUTHORIZING THE COUNTY JUDGE TO
EXECUTE ALL RELEVANT DOCUMENTS (Juvenile
Dept.).**
- j. ACTION REGARDING THE APPOINTMENT OF
CYNTHIA GARCIA TO THE LAREDO-WEBB
COUNTY CHILD WELFARE BOARD TO FILL A
VACANCY IN ACCORDANCE WITH HER
NOMINATION BY THE BOARD AT ITS MEETING OF
JANUARY 15, 2002.**

THE COMMISSIONERS COURT MAY MEET IN CLOSED

**SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT
§551.071 (consultation with attorney), 551.072 (deliberation regarding
real property), §551.074 personnel matters) and §551.075
(consultation with employees), ON ALL MATTERS DEEMED
NECESSARY BY THE COMMISSIONERS COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS
MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE
SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR
HEARING IMPAIRED, READERS, OR NEED LARGE PRINT
ARE REQUESTED TO CONTACT THE COURT
ADMINISTRATOR AT (956) 721-2503.**

ADJOURNMENT